



IOTA Digital Workshop “Using AI Solutions to Detect Tax Evasion”

3-4 December 2025
Digital Event via Microsoft Teams

COMPOSITION OF GROUP DISCUSSION DAY 2

GROUP DISCUSSION SESSION 2 – Challenges and future developments in using AI solutions to detect tax evasion

Thursday, 4 December 2025, 11:20 – 12:20 (CET)

Group 1 – BLUE				
1.	Ms	So Young	Kim	IOTA - moderator
2.	Mr	Aritjon	Peri	Albania
3.	Mr	Mirze	Abdullayev	Azerbaijan
4.	Mr	Roman	Bandurin	Azerbaijan
5.	Mr	René	Judak	Belgium
6.	Mr	Iliya	Ilyov	Bulgaria
7.	Mrs	Viktoria	Vitanova	Bulgaria
8.	Mrs	Vesela	Kostadinova	Bulgaria
9.	Ms	Helena	Huljev	Croatia
10.	Mr	Hrvoje	Skrtic	Croatia
11.	Ms	Renata	Vuletic	Croatia
12.	Ms	Ana	Bernatović	Croatia
13.	Mrs	Karolína	Procházková	Czech Republic
14.	Mrs	Ketevan	Tarkashvili	Georgia
15.	Mrs	Flora	Athanaseli	Greece
16.	Mr	Henrik	Mihics	Hungary
17.	Mr	Gergő Bence	Mamuzsics	Hungary
18.	Ms	Elaine	Kavanagh	Ireland
19.	Ms	Jūlija	Titova	Latvia
20.	Mr	Wojciech	Szkotnicki	Poland
21.	Mrs	Ana	Marques	Portugal
22.	Ms	Nélia Maria	Matos Lemos	Portugal
23.	Mr	João Pedro	Anjos Andrade	Portugal
24.	Ms	Maria	Ramos	Portugal
25.	Ms	Daniela	Bettencourt Fonseca	Portugal
26.	Mr	Alexandre	Sousa	Portugal
27.	Mr	Carlos	Machado	Portugal
28.	Mr	Bruno	Bento	Portugal
29.	Mrs	Paula	Sa	Portugal
30.	Ms	David	Nóvoas	Portugal
31.	Ms	Susana	Ribeiro Fernandes	Portugal
32.	Mr	Nuno	Alves	Portugal
33.	Mr	Boris	Kospic	Republic of Srpska (BiH)
34.	Mr	Bojan	Obradović	Serbia
35.	Ms	Bojana	Mladjenovic	Serbia
36.	Mr	Tomas	Kondela	Slovakia



37.	Mr	Rafael	Padilla	Spain
38.	Mr	Amrit	Heppener	The Netherlands

Group 2 – RED

1.	Ms	Elena	Timofte	IOTA - moderator
2.	Mrs	Nelli	Grigoryan	Armenia
3.	Mr	Vali	Gadimaliyev	Azerbaijan
4.	Mr	Adrien	Vinders	Belgium
5.	Mrs	Yuliana	Velichkova	Bulgaria
6.	Ms	Nadezhda	Dankova	Bulgaria
7.	Mr	RUMEN	MILANOV	Bulgaria
8.	Mrs	Veselina	Popova	Bulgaria
9.	Mr	Azra	Hadžić	Croatia
10.	Mr	Marko	Kontošić	Croatia
11.	Mr	Antonijo	Eljuga	Croatia
12.	Mr	Marko	Šaić	Croatia
13.	Mr	Jaakko	Virtanen	Finland
14.	Ms	Ketevan	Kereselidze	Georgia
15.	Mr	Adam	Fajkusz	Hungary
16.	Mr	Balázs	Sallay	Hungary
17.	Mr	Csaba	Bóta	Hungary
18.	Mr	Kenneth	Sythes	Ireland
19.	Mr	Raivis	Karitons	Latvia
20.	Mrs	Katarzyna	Lisiewska	Poland
21.	Ms	Anabela	Dias	Portugal
22.	Ms	Paula Cristina	Ferreira Relvas	Portugal
23.	Mr	Marco	Silva	Portugal
24.	Mr	Armindo	Dias	Portugal
25.	Mr	Diogo	Sobral	Portugal
26.	Ms	Andrea	Alexandre	Portugal
27.	Mr	Ricardo	Vitor	Portugal
28.	Mr	Rui Pedro	Morais Pereira	Portugal
29.	Mr	Vitor	Conceição Rosa	Portugal
30.	Mr	Sérgio	Machado	Portugal
31.	Ms	Adelina Susana	Coelho Moreira	Portugal
32.	Ms	Sónia	Ribeiro	Portugal
33.	Mrs	Isabel	Brito	Portugal
34.	Mr	Laurentiu Iulian	Vasile	Romania
35.	Mr	Branimir	Trbojevic	Serbia
36.	Mr	Milorad	Aksić	Serbia
37.	Mr	Marian	Macejka	Slovakia
38.	Mrs	Lina	Andersson	Sweden
39.	Mrs	Kristien	Schoutrop	The Netherlands

Group 3 – GREEN

1.	Ms	Ivana	Donchevska	IOTA - moderator
2.	Mrs	Kubra	Yusifzada	Azerbaijan



3.	Mr	Fariz	Fikratli	Azerbaijan
4.	Mr	Kevin	Nooyens	Belgium
5.	Mrs	Petya	Staneva	Bulgaria
6.	Mr	Aleksandar	Krystev	Bulgaria
7.	Mrs	Neda	Benova	Bulgaria
8.	Mr	Sashko	Stanilov	Bulgaria
9.	Ms	Marijana	Spajić	Croatia
10.	Ms	Veneta	Nikolov	Croatia
11.	Mrs	Marina	Marinelic	Croatia
12.	Ms	Avgoustina	Georgiou	Cyprus
13.	Mrs	TinaTin	Nanitashvili	Georgia
14.	Mr	Gábor Lajos	Mamuzsics	Hungary
15.	Mr	Istvan	Herczegh	Hungary
16.	Mr	Sándor Gergely	Gazda	Hungary
17.	Mr	Eoin	Casey	Ireland
18.	Ms	Cecilie	Foss	Norway
19.	Mr	Mateusz	Derecki	Poland
20.	Mrs	Maria	Alves	Portugal
21.	Mrs	Paula	Marques	Portugal
22.	Mr	José	Moreira	Portugal
23.	Ms	José	Teixeira	Portugal
24.	Mr	Pedro	Cunha	Portugal
25.	Mrs	Marlene	Perdigão	Portugal
26.	Mr	Nuno	Rolo	Portugal
27.	Ms	Noémia	Ferreira	Portugal
28.	Mrs	Helena	Pereira Ferreira	Portugal
29.	Mrs	Andreia	Pereira	Portugal
30.	Mr	Luís	Otero	Portugal
31.	Mr	Nuno	Paulo	Portugal
32.	Mrs	Olga	Mihailenco	Republic of Moldova
33.	Mr	Victor	Ogneru	Romania
34.	Mr	Miodrag	Stojanovic	Serbia
35.	Mr	Stefan	Mihajlović	Serbia
36.	Mr	Alberto	Briz	Spain
37.	Ms	Ellinor	Teurnberg	Sweden
38.	Mrs	Chaïmae	Zerda	The Netherlands
39.	Mr	Stephen	Lawson	EU Commission